

**AUGUST 6TH, 2020**

**MINUTES FROM THE REGULAR MEETING**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF**  
**PLUMAS DISTRICT HOSPITAL**

**BOARD MEMBERS PRESENT:** Valerie Flanigan, Mark Satterfield, Andy Ryback, John Kimmel, Guy McNett, and Bill Wickman and John Evans

**BOARD MEMEBERS ABSENT:** None.

**OTHERS PRESENT:** JoDee Read CEO, Caleb Johnson CFO, Lisette Brown CCO, Megan McCrorey CNO, Darren Beatty COO, Karen Story (Recording Secretary) and members of the public

- **Call to Order and Introduction of Audience / Public Comment**

Director Satterfield called the meeting to order at 4:00p.m. and invited public input.

- **Approval of Agenda**

Director Wickman moved to approve the agenda as presented. Director Ryback seconded. Motion carried.

- **Approval of Minutes from Regular Board meeting on July 9<sup>th</sup>, 2020.**

Director Ryback moved to approve minutes as presented. Director Evans seconded. Motion carried.

**New Business**

**A. Approval of Resolution 2020-8: Declaring Racism Is A Public Health Crisis**

Director Evans read commentary addressing Resolution 2020-8 declaring his intent to vote against this resolution. Comments by Director McNett indicating his support for this resolution. Director Kimmel provided commentary as well indicating the language of "crisis" seemed too strong. Director Wickman supported comments regarding crisis language seeming too strong. Suggestion of changing the word "crisis" to "issue". Director Satterfield supported language of crisis. JoDee suggested that Ad Hoc committee could meet next week to further rework. Director

Ryback suggested changing the wording to “national public health crisis.” Director Flanigan provided additional discussion on the subject supporting proposed actions behind statement. Director Flanigan volunteered to meet with JoDee and others to reword this statement. Director Ryback motioned to approve the resolution with the insertion of “national” in front of public health crisis. Second by Director McNett.

Director Flanigan.....aye  
Director Evans.....aye  
Director Wickman... ..aye  
Director Satterfield.....aye  
Director Kimmel.....aye  
Director Ryback.....aye  
Director McNett.....aye

**B. Approval of Resolution 2020-9: To Authorize Application For Child Care Center License**

Director of the child care facility, Jennine King presented the plan to the board. Working on a location to facilitate distant learning for staff. Capacity is 10 to 1 per COVID regulations. Applying for preschool, toddler and infant components. Director Ryback motioned to approve this authorization. Director Evans second. Resolution 2020-9 approved by the following roll call vote:

Director Flanigan.....aye  
Director Evans.....aye  
Director Wickman... ..aye  
Director Satterfield.....aye  
Director Kimmel.....aye  
Director Ryback.....aye  
Director McNett.....aye

**C. Approval of Resolution 2020-10: General Obligation Bond Series B Property Tax Rate 2020-2021**

Resolution 2020-10 was presented to the board by Caleb Johnson, Chief Financial Officer for Plumas Hospital District. Resolution to authorize the Plumas County Tax Assessor’s office to set the 2020-2021 Property Tax Rate for the Plumas District Hospital General Obligation Bond Series B at 0.0003044. Director Ryback motioned to approve. Director Wickman seconded. Resolution 2020-10 approved by the following roll call vote:

Director Flanigan.....aye

Director Evans.....aye  
Director Wickman... ..aye  
Director Satterfield.....aye  
Director Kimmel.....aye  
Director Ryback.....aye  
Director McNett.....aye

**D. Approval of BioMED360 Agreement with Agiliti Health Inc.**

Background of request presented and discussion led by Darren Beatty, Chief Operating Officer of Plumas Hospital District. Darren continues to negotiate the termination clause. Motion for approval pending negotiation of final clause by Director Ryback. Seconded by Director Flanigan. All in favor. Motion carried.

• **Regular Staff Reports**

• **Organizational Report- JoDee Read CEO, MBA**

Organizational Highlights:

- July Highlights
  - Ambulance Grant
  - HELP Financial
  - Studer, MY Rounding
  - Senior Life Solutions
  - COVID Mass Testing
  - 24/7 Respiratory Therapy
  - Starry Mountain Nights \$9800+
  - Volunteers Annual Hours 6,061.75
  - Behavioral Health Grant

• August Focus:

Building projects:

- Daycare
- Skilled Nursing
- North Fork Building
- Senior Life Solutions

• Organizational Policies

- Standard Work (dad to day operations)

**Finance Report- Caleb Johnson, CFO, MBA**

- Caleb Johnson reviewed the June financials, highlighting the relationship to the 5 Financial Pillars.
  - i. Maintained positive net income before GO bond
    - June loss of \$523,277 decreased fiscal year to date net income to \$752,090
  - ii. Goal is to decrease Gross AR Days to below 50;
    - Gross AR Days increased by 2 days to 66 days in June
  - iii. Goal is to maintain Days Cash on Hand at or above 60 days;
    - Decreased 8 days in June to 204 days
  - iv. Maintain current ratio at or above 3.0;
    - Current ratio remained at 1.7 in June
  - v. Maintain long-term debt to capitalization percentage at or below 20%
    - Remained at 13%

- **Approval of Medical Staff Credentials**

*Appointments*

Yehonatan Borenstein, MD	Psychiatry	Telemedicine
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*Reappointments*

Sarah Lamanuzzi, MD	Emergency Medicine	Courtesy
Gabriel Mayland, MD	Emergency Medicine	Courtesy

Director Wickman motioned to approve Medical Staff credentialing as listed.  
Director Evans seconded. Motion carried.

- **Director Remarks:**

**Director Ryback** – Noted heavy demands for upcoming clinical rotations. Providing these opportunities improves local economies when people move to the area. Childcare will be in high demand with changes in school models.

**Director Wickman** – Praising managers and executive team for keeping PDH on track during difficult times and continuing to fill critical positions.

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**Director McNett** – Proud to be a part of PDH.

**Director Evans** – Noticed information about marketing in local shops. Requested adding marketing for Senior Life solutions.

**Director Flanigan** – Very proud of hard work going on. Excited to hear that conversations about expanding childcare options are taking place.

**Director Kimmel** – No comment

**Director Satterfield** – Echoed comments spoken by other directors.


- **Next Board Meeting**

The next board meeting is scheduled for September 10th, 2020 at 4:30 p.m. Board packets will be provided electronically.

- **Adjournment**

There being no further business to discuss, the meeting adjourned at 5:28p.m.

  
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Mark Satterfield, Board President  
Board of Directors

  
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Bill Wickman,  
Board of Directors